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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/806,915	03/23/2004	Frances Louisa Titus	2699732.002149

MEDTRONIC SOFAMOR DANEK INC
1800 Pyramid Place
Memphis, TN 38132

CONFIRMATION NO. 4427
OC000000016329574
OC000000016329574

Date Mailed: 06/20/2005

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 03/29/2005.

- The Power of Attorney to you in this application has been revoked by the applicant. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

WILLIAM N PHILLIPS
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10/806,915	03/23/2004	Frances Louisa Titus	2699732.002149

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CONFIRMATION NO. 4427
OC000000016329593
OC000000016329593

Date Mailed: 06/20/2005

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 03/29/2005.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

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